

**TOWN OF POMFRET
BOARD OF FINANCE MEETING AGENDA
MONDAY, MARCH 9, 2015 AT 6:30 PM
PCS LIBRARY**

- I. Open Regular Meeting**
 - a. Approve Minutes Meeting of February 11, 2015.**
 - b. Items to be added to Agenda**
 - c. Citizen's Participation**
- II. New Business**
- III. Current Business**
 - a. Treasurer's Report**
 - b. Tax Collector's Report**
 - c. Assessor's Report**
 - d. Board of Education Report and FY 15/16 Budget Presentation**
 - e. Board of Selectmen Report and FY 15/16 Budget Presentation**
 - f. Board of Finance – Member Reports & Discussion**
- IV. Other Business**
 - a. Discussion: BOE Designated Surplus Fund**
 - b. Update/Discussion of Auditing Services**
- V. Correspondence**
- VI. Citizen's Participation**
- VII. Adjournment**